



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

004535/75

Annual Return

Company Number 4333036

Company Name in full WBD (ATLANTIC QUAY) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	3	1	2	2	0	0	3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

Wilson Bowden House

Leicester Road

Post town Ibstock

County / Region Leicestershire

UK Postcode LE67 6WB

Any change of
registered office
must be notified
on form 287.

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Robert Granville

* Voluntary details.

Surname

Douglas

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Shottery

39 Four Oaks Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Sutton Coldfield

County / Region

West Midlands

UK Postcode

B74 2XU

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	9	0	8	1	9	5	9
Forename(s)		James							
Surname		Fitzsimons							
Address		1 Kilkerran Park							
		Newton Mearns							
Post town									
County / Region		Glasgow				UK Postcode	G77 6ZS		
Country						Nationality	British		
Business occupation		Development Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		1	5	1	0	1	9	5	4
Forename(s)		Adrian Giles							
Surname		Silber							
Address		Two Oaks							
		18 Barlows Road							
		Edgbaston							
Post town		Birmingham							
County / Region		West Midlands				UK Postcode	B15 2PL		
Country		England				Nationality	British		
Business occupation		Finance Director							

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

1

£1.00

Totals

1

£1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

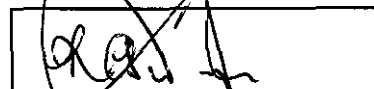
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/12/03

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Robert Douglas, Company Secretary, Wilson Bowden plc, Wilson Bowden

House, Leicester Road, Ibstock, Leicestershire, LE67 6WB, DX: 23658 -

Coalville

Tel

01530 265366

DX number 23658

DX exchange

Coalville

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